

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**November 25, 2013**

**Closed Session 5:45 p.m.**

**Regular Session 6:00 p.m.**

<i>Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112</i>
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**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**1. Conference with Labor Negotiators:**

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: All Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-24**  
By **MOTION**, approve the City Council minutes of 10/14/2013 and 10/28/2013.
2. **Safe Routes to School & CMAQ Program Supplement Agreement – Palm Avenue Sidewalk Project** **Pages 25-32**  
By **RESOLUTION**, authorize the Director of Public Works to execute Program Supplement Agreement No. 008-N1 to Administering Agency-State Agreement No. 03-5077R in the amount of \$883,612 for the Safe Route to School – Palm Avenue Sidewalk Project.
3. **Palm Avenue Sidewalk Project – Consultant Agreements** **Pages 33-68**  
By **RESOLUTION**, authorize the Director of Public Works to execute consultant agreements with Holdrege & Kull for Special Inspections and Material Testing Services in an amount not to exceed \$29,402, Andregg Geomatics for Construction Staking in an amount not to exceed \$20,710 and Coastland Civil Engineering for Construction Phase services in an amount not to exceed \$24,690 for the Palm Avenue Sidewalk Project.
4. **Safe Routes to School – Palm Avenue Sidewalk Project - Award** **Pages 69-72**  
By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Sierra Nevada Construction, Inc. for the Safe Routes to School – Palm Avenue Sidewalk Project in an amount not to exceed \$1,494,907.70 and amend the budget for the Palm Avenue Sidewalk Project to appropriate \$100,000 in Highway 49 Mitigation Funds and \$175,631 in Local Transportation Funds in the Transportation Fund.
5. **Auburn Oak Pump Station Upgrade Project – Notice of Completion** **Pages 73-76**  
By **RESOLUTION**, authorize the recording of a Notice of Completion to Gabe Mendez, Inc. for the Auburn Oaks Pump Station Upgrade Project.
6. **2013/14 Annual Local Transportation and State Transit Assistance Fund Claims** **Pages 77-84**  
By **RESOLUTION**, authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2013/2014 Transportation Development Act claims for the Local Transportation Fund in the amount of \$594,160 and the State Transit Assistance Fund in the amount of \$48,490 and Local Transportation Fund Bicycle/ Pedestrian Funds in the amount of \$49,649 to the Placer County Transportation Planning Agency (PCTPA).

7. **Loan Agreement with the City of Auburn (as Successor Agency to the Dissolved Auburn Urban Development Authority)**  
**Pages 85-106**  
By **RESOLUTION**, approve a loan agreement with the City of Auburn.
8. **Panhandling Solutions Community Campaign Funding Request**  
**Pages 107-108**  
By **RESOLUTION**, provide an additional \$2,500 in funding for the Panhandling Solutions community campaign.
9. **Re-adoption of the Regional Sewer Pipeline Resolution and Funding Agreement**  
**Pages 109-122**  
Re-adopt the **RESOLUTION** and Funding Agreement to participate in the construction of the Regional Sewer Pipeline project.
10. **Code Adoption**  
**Pages 123-150**  
By motion, hold a second reading, by title only, and adopt an **ORDINANCE** to amend the Auburn Municipal Code and adopt the 2013 edition of the California Buildings Standards Codes and amendments thereto, adopt the 1997 edition Uniform Code for the Abatement of Dangerous Buildings, the 2012 International Existing Building Code, and the 2012 International Property Maintenance Code.
11. **Ordinance Amendment - Regional Commercial/ Emergency Shelter Zone District; Transitional Housing; and Supportive Housing**  
**Pages 151-158**  
By motion, hold a second reading, by title only, and adopt an **ORDINANCE** which establishes the Regional Commercial – Emergency Shelter (C-3-ES) zone district, develops standards for permanent and temporary emergency shelters, and permits Supportive and Transitional Housing in the Medium Density Multiple-family Residential (R-3) zone district.
12. **Rezone – Regional Commercial – Emergency Shelter Zone District (Auburn Ravine Road Project Area)**  
**Pages 159-162**  
By motion, hold a second reading, by title only, and adopt an **ORDINANCE** which rezones nine lots, generally located west of Auburn Ravine Road and north of Elm Avenue, from Regional Commercial (C-3) to Regional Commercial – Emergency Shelter (C-3-ES).
13. **Pacific Municipal Consultants – 2013 Housing Element Update**  
**Pages 163-168**  
By **RESOLUTION**, approve amendment #1 to the existing Professional Services Agreement between the City of Auburn and Pacific Municipal Consultants.

14. **Assignment/Assumption and Amendment of Auburn Airport Industrial Park Land Lease (a portion of Lot 2) for Premier Holdings, LLC, doing business as Pacific Power Management.**

**Pages 169-180**

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of the subject land lease between the City of Auburn and David W. Dwelle, acknowledging the legal proceedings relating to the Fredericks in this matter, to Premier Holdings, LLC and authorize the execution of all related documents.

By **RESOLUTION**, authorize the City Manager or his designee to approve the lease amendment (lease extension), in favor of Premier Holdings, LLC, for the period identified and further authorize the execution of all related documents.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

15. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

## **COUNCIL BUSINESS**

16. **Auburn Municipal Airport Capital Improvement Plan Update 2014-2018**

**Pages 181-182**

By **MOTION**, authorize the Director of Public Works to submit the Auburn Municipal Airport Capital Improvement Plan 2014-2018 to the Federal Aviation Administration.

17. **Sierra Nevada Conservancy Proposition 84 Grants Program**

**Pages 183-186**

By **RESOLUTION**, authorize the Fire Chief to submit a grant application to the Sierra Nevada Conservancy Proposition 84 Grants Program.

18. **Information Report on SAFER Employees**

**Pages 187-194**

Staff will present an overview of services provided and organization accomplishments over the last 12 months with the 5 additional firefighting personnel hired through the SAFER grant. There is less than 1 year remaining on the SAFER grant and staff welcomes any comments, directions and/or recommendations for staffing levels after the termination of the SAFER grant.

19. **Nomination of Colonel Bud Anderson to the California Hall of Fame**

**Pages 195-196**

By **MOTION**, authorize the Mayor to send a letter to the Nomination Committee to support the nomination of Colonel Bud Anderson to the California Hall of Fame.

**REPORTS**

20. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*